

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000059439

FILED
Nov 06, 2014
Secretary of State

Entity Name: CARIBBEAN TANZ SMOOTHIES & SALON INC

Current Principal Place of Business:

1462 W INTERNATIONAL SPEEDWAY BLVD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

1122 W GRANADA BLVD.
ORMOND BEACH, FL 32174

Current Mailing Address:

PO BOX 291723
PORT ORANGE, FL 32129

New Mailing Address:

FEI Number: 80-0828538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL OFFICES OF FLORIDA
1326 S RIDGEWOOD AVENUE
SUITE 8
DAYTONA BEACH, FL 32114 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: DARRON NEELEY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEELEY, DARRON L
Address: PO BOX 291723
City-St-Zip: PORT ORANGE, FL 32129

Title: VP
Name: SPIEGEL, KATHY
Address: PO BOX 291723
City-St-Zip: PORT ORANGE, FL 32129

Title: VP
Name: TAYLOR, ADAM
Address: 1500 BEVILLE ROAD, STE 606
City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ADAM TAYLOR

VP

11/06/2014

Electronic Signature of Signing Officer or Director

Date